

CASCADE COUNTY COMMISSION MEETING
January 26, 2016 - 9:30 AM
COURTHOUSE ANNEX - ROOM 111
AGENDA

Agenda Topics:

Call To Order:	Chairman Joe Briggs
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Pledge Of Allegiance:

*Please note the Agenda order is tentative and subject to change by the Board without prior notice.
Therefore, members of the public are encouraged to be in attendance at the time the meeting is scheduled to begin.
Public comment during public participation is limited to a maximum seven minutes.*

Read Weekly Calendar and Report of Approved Purchase Orders and Accounts Payable Warrants.

Report of Approved Treasurer's Monthly Report - Bank Balances, Investments, Revenues and Disbursements

Consent Agenda: The Consent Agenda is made up of routine day-to-day items that require Commission action.
Any Commissioner may pull items from the Consent agenda for separate discussion/vote.

(A) Approval of Minutes and Minute Entries

(B) Approval Of Routine Contracts As Follows:

- ◆ **Resolution 16-09:** Budget Appropriation within Risk Management for unanticipated reimbursement of an insurance claim. Total Amount: \$17,494.00
 - ◆ **Resolution 16-10:** Budget Appropriation within the Sheriff's Department. Transferring funds from Public Safety 24-7 to Public Safety/Travel & Training. Total Amount: \$6,000.00
 - ◆ **Resolution 16-11:** Budget Appropriation within the Public Works Department to appropriate funds budgeted in Capital Projects that were not expensed in FY2015 to be available for equipment purchases in FY2016. Total Amount: \$15,957.00
 - ◆ **Resolution 16-12:** Budget Appropriation within Aging Services for a transfer of equity in fund 2280-Senior Citizens to fund 2986-Aging Admin to cover the cost of architect fees for a remodel. Total Amount: \$14,860.00
 - ◆ **Resolution 16-13:** Budget Appropriation within Aging Services to correct errors made on FY2016 budget adoption in the Senior Citizens fund. Total Amount: \$45,731.00
 - ◆ **Contract 16-11:** Professional Services Agreement with Montana State University Extension Local Government Center for Board Leadership Training. The training will be conducted on February 9, 2016 from 5:30 p.m. to 8:30 p.m. at the ExpoPark Family Living Center in Great Falls. Cost: \$500.00 plus travel & per diem reimbursements.
 - ◆ **Contract 16-13:** Shortgrass Web Development proposal for a new Cascade County website. Project Cost: \$5,800.00
- City-County Health Department**
- ◆ **Resolution 16-07:** Budget Appropriation within the Immunization Project fund for the first half of the 2016 Immunization Program. Total Amount: \$16,920.00 (Ref: Contract 16-03, Task Order 16-07-4-31-106-0)
 - ◆ **Resolution 16-08:** Budget Appropriation within the HIV Prevention fund for the first half of the 2016 HIV Prevention Amendment #1. Total Amount: \$12,133.00 (Ref: Contract 16-02, Task Order 15-07-4-51-004-0)
 - ◆ **Contract 16-09:** Voluntary National Retail Food Regulatory Program Standards (Retail Standards) Grant Program (Grant # G-T-1510-03316). Purpose: To financially assist Cascade County's Environmental Health Division with training costs associated with meeting FDA standards. Project Period: December 1, 2015- September 30, 2016. Total Amount: \$3,000.00
 - ◆ **Contract 16-10:** Voluntary National Retail Food Regulatory Program Standards (Retail Standards) Grant Program (Grant # G-SP-1510-03236). Purpose: To financially assist Cascade County's Environmental Health Division to perform a self-assessment concerning each of the 9 standards for retail food programs. Project Period: November 30, 2015 - September 30, 2016. Total Amount: \$2,500.00

Community Health Care Center

- ◆ **Contract 16-12:** Memorandum of Understanding with the Montana Primary Care Association (MPCA) Health Center Controller Network. Effective Date: January 26, 2016 - July 31, 2019.

1.	<u>Public Hearing:</u> Cascade County Community Needs Hearing	<i>Grant Management Kim Thiel-Schaaf</i>
2.	Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)	
3.	Adjournment	